

**Thomas MacLaren School
Board of Directors Meeting
July 26, 2018**

TMS Board Meeting Time 4:00 pm

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of May Minutes (Item A)

- II. Board Training/Development**
 - A. Training Modules – Eric Hall
 - o 11 – Policy Development
 - o 17 - Sunshine Laws
 - o 14 - Charter School Waivers

- III. Policy Review**
 - A. Student Club Fees – M.F. Hall (Item B)

- IV. Status Reports**
 - A. H.O.S. Report – M.F. Hall (Item C)
 - B. Dashboard – M.F. Hall (Item D)
 - C. Facility Update – M.F. Hall
 - D. Finance Committee – D. Borre
 - May/June Financial Statements (Item E, F, G, H and I)

- V. Announcements**
 - A. Next Board Meeting Aug 23 at 4:00 pm
 - B. School/Campus Tour – M.F. Hall

- VI. Adjourn**